

- I. Call to Order and welcome by Chairman - Eric Edelman
- II. Approve agenda / Approve minutes from last meeting
- III. Introduction of Board Members
- IV. CMRSSCC Business
 - A. Public comment - non agenda items
 1. Wondering when New Pointe subcommittee is getting together (addressed later in meeting)
 2. Resident heard the Escondido golf course has tentatively been approved for 250 homes, but new litigation is pending
 - a) Originally an environmental impact report had approved some by they wanted higher density and court ruled they did not need a new environmental impact statement
 3. Tony is looking into terms of New Pointe purchase agreement
 4. Question to be passed to New Pointe - concern about parking - street are already covered with cars so what impact investigation is being done?
 5. Petition has 486 signatures and another will be posted; 10News had done a story about it
 - B. Neighborhood Police Report - Officer Julie Dragt
 1. Carmel Mountain
 - a) Residential Burglary: 0
 - b) Commercial Burglary: 0
 - c) Car Break-Ins: 2...reminder about leaving valuables in car
 - d) Stolen vehicles: 1 Suzuki
 - e) Stolen vehicles recovered: 1 Dodge
 2. Sabre Springs
 - a) Residential burglary: 0
 - b) Commercial burglary: 0
 - c) Car break-ins: 2...reminder about leaving valuables in car
 - d) Stolen vehicles: 1 Lexus
 - e) Stolen vehicles recovered: 0
 - C. CMR Fire Station / SD Fire -
 - D. Assemblyman Brian Maienschein Representative - Lance Witmond
 - E. Supervisor Kristin Gaspar -
 - F. Councilman Mark Kersey Representative -
 1. Vandalism at parks including people driving with quads and doing doughnuts
 2. Trash under park and ride is still there - environmental services has a request in and are addressing it
 3. At the recreation council meeting, someone from CMR baseball said heavy drug use at park in SS off Springbrook and swearing while little league is practicing
 - a) If you see it while it's happening, call police non-emergency number (unless danger or threats) and they will send out or at least have a documented report
 4. World Trade between World Trade & Stony Gate is deteriorating
 - a) Have requested repairs but can also send in for formal recognition
 - G. San Diego Planning Department - Tony Kempton
 - H. Senator Joel Anderson Representative
 - I. Mayor Kevin Faulconer
 - J. Congressman Scott Peters Representaitve

Wednesday, January 9, 2019 // 6:30 pm // 10152 Rancho Carmel Dr, 92128

K. Chair's Report

1. Any updates on Home Depot?
 - a) None - would be 18+ months in future
2. One developer (New Urban West) is interested in the golf course and has reached out to Troy and Eric; has done other golf course conversions, and may want to come to a future meeting to discuss vision later this year

L. Old Business: none

M. New Business:

1. Secretary: Council elects Murphy Walsh
2. New Pointe subcommittee - NP wants to meet and need two or three dates in the next month; sounds like they are re-working their proposal

V. Adjournment

**Next Meeting: Wednesday, February 13, 2019 at 6:30pm
Carmel Mountain Ranch Recreation Center
10152 Rancho Carmel Dr., San Diego, CA 92128**